



## AGENDA

MEETING OF THE CITY OF NISSWA PLANNING COMMISSION/BOARD OF ADJUSTMENT  
MONDAY, April 9, 2018

### Please Note:

**Commission Member Peter Mann will attend this meeting via video conference call from the following location:**

**Sunbird Country Club  
6250 S Sunbird Blvd  
Chandler, Arizona**

- 1) Call To Order **(8:30 AM)**
- 2) Roll Call
- 3) Tour of Properties (8:300 AM)  
Grand View Employee Housing
- 4) Roll Call of Peter Mann from remote location & Additions or Deletions to Agenda **(9:00 AM)**
- 5) Approval of Minutes
  - a. March 13 , 2018 Minutes
- 6) Open Forum
- 7) Public Hearings
  - a. **Conditional Use Permit Application 038-17(CONTINUATION) ;** Consideration of plans to construct a 2,550 sf dining hall & 1,764 sf kitchen facility generally located south of Lake Hubert, approximately 1,600 feet west of E. Lake Hubert Drive and 1,200 east of the terminus of S. Lake Hubert Drive. PIN 280254305000009. Property Owner/Applicant: ETOC CO Inc. **(Staff recommends this item be tabled to the May 8, 2018 meeting, subject to applicant concurrence)**
  - b. **Conditional Use Permit Application 036-17(CONTINUATION) ;** Consideration of plans to construct a 44 square foot (two-sided, 88 square foot total) freestanding dynamic display sign located at 23962 Smiley Road. Property Owner: Schaefer's of Nisswa /Applicant: City of Nisswa
  - c. **Conditional Use Permit Application 004-18;** Consideration of plans for resort development employee housing, consisting of four 1,984 square-foot residential units, along with ancillary structures, and a 1,280 square-foot kids activity building. The subject site is 32.68 acres in size, located within an Open Space Residential Zone District, approximately 200 feet south of

Highway 77, an approximately 1,700 feet west of the intersection of Lower Roy Lake Road with Highway 77. PIN 280222200B00009, 280153300G00009. Property Owner/Applicant: ETOC CO Inc.

8) New Business

- a. Petition to vacate portion of platted right-of-way known as “Rice Landing” in the Gull Lakes Shore Subdivision, generally located on the east side of Camp Lincoln Road, 3,200 feet north of Nashway Drive.

9) Old Business

- a. **Thomas Steffens PUD pre-application meeting sketch plan;** Proposed multi-family residential development located east of Main Street, south of Poplar Road and north of Hills Crossing Drive.
- b. Action for accepting the ballot result on the Commission Vacancy Application and forwarding recommendation to Council.

10) Commission Discussion Items

11) Planning & Zoning Administrator’s Report

- a. Permits
- b. Conditions

12) **Adjourn**